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**AGENDA  
FOR  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Annual and Regular Scheduled Meeting  
held at  
Vernal City Office  
Located at 374 E. Main; Vernal, UT  
at 5:00 pm on  
Monday, Feb. 13, 2012**

**2012 Annual Meeting**

1. Annual Meeting Called to Order
2. Presentation of Annual Report by Chairperson
3. Report or Standing of Special Committees
4. Other Business that may be brought before Board
5. Election of Chairperson, Vice-Chairperson, & Treasure
6. Adjourn Meeting

**2012 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of January 2012 Monthly Meeting Minutes
  3. Managers Report
    - Conflict of Interest Statements presented for Board Signatures
    - Sewer Regulations-Need to Enforce
    - Micro-Breweries
      - Building Requirements
      - Inspection Fees
    - UTSSD Meeting-Bridge Constructions (1500 W & 500 W)
    - New Sub-Division below Air Village
    - RWAU Conference in St. George Feb. 29
  4. Operator Report
  5. Approval of Monthly Bills
  6. Adjourn Meeting
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